



Parker County Emergency Service District No. 7

1418 Greenwood Cut-Off Road, Weatherford, Texas 76088

Minutes of the Regular ESD 7 Business Meeting

Tuesday, September 11, 2018 at 6:00 pm Station 41

The meeting was called to order by ESD 7 President, Mike Bright, at 6:03 PM.

The invocation was given by Secretary, Edward Belding, followed by the Pledge of Allegiance.

Business Items:

1. **Review and Approve the minutes of the regular meeting of August 14, 2018** – A motion to approve the minutes as written was made by Dean Hungate and seconded by Gale Binder. The motion was unanimously approved.
2. **Present Service Provider Reports** – Chief Rodney Robertson presented for Cool-Garner, Chief Rod Bass presented for Greenwood and Chief Neal Doss presented the report for Millsap. (See attached). As part of the Service Provider Report for Greenwood Rural VFD, Chief Bass asked the commissioners for approval to name the workout room upstairs in Station 41 in honor of Andy Loller, who died in the line of duty earlier this year. A motion was immediately made by Gale Binder to name the workout room for Loller. The motion was seconded by Dean Hungate and unanimously approved.
3. **Present, Discuss and Approve Treasurer's Report and Check Detail** – Treasurer, Gale Binder, presented the treasurer's report. Following the presentation, Binder made a motion to accept the Treasurer's Report as presented. The motion was seconded by Ed Belding and unanimously approved. Binder then presented the check detail. Following the presentation, he made a motion to accept the check detail as presented. The motion was seconded by Dean Hungate and unanimously accepted.
ESD 7 Vice-President, Dean Hungate, commended the firefighters who had participated in the 9/11 Stair Climb in Dallas earlier this month. ESD 7 had at least 9 who participated including volunteers and paid personnel.
4. **Discuss and Take Necessary Action on the Adoption of FY2019 Budget** – Treasurer, Gale Binder, presented ESD 7's proposed budget for FY2019. Following some discussion, a motion to accept the budget as presented was made by Gale Binder. The motion was seconded by Dean Hungate and unanimously approved. (See Attached)
5. **Discuss and Take Necessary Action on the Adoption of FY2019 Tax Rate** – Treasurer, Gale Binder, made a motion that ESD 7 adopt a tax rate of \$0.10 per hundred which is the effective tax rate. (See attached resolution). Secretary, Ed Belding, seconded the motion which was then unanimously approved. Treasurer Binder noted that this tax rate will raise fewer taxes for maintenance and operations than last year's tax rate.
6. **Discuss and Take Necessary Action on ESD 7 Financial Control Policies** – Treasurer Binder presented the proposed financial control policies for ESD 7. Following discussion, a motion was

made by Binder to accept the policies as written. The motion was seconded by Dean Hungate and approved unanimously.


7. **Adjourn** – A motion to adjourn the meeting was made by Gale Binder and seconded by Dean Hungate. The motion was passed unanimously.

Those in Attendance: President, Mike Bright, Vice-President, Dean Hungate, Treasurer Gale Binder, Secretary Ed Belding, Assistant Treasurer, Gary Hall, District Chief Jeff Edwards, Cool-Garner Chief, Rodney Robertson, Greenwood Chief Rod Bass, Millsap Chief Neal Doss and Administrative Assistant Leigh Boren.

Respectfully Submitted,



Leigh Boren, Administrative Assistant



Edward Belding, Secretary
Board of Commissioners ESD 7

9-11-18

Date